Cerebra Integrated Technologies Limited
REGD. OFFICE:
S5 Off 3rd Cross Peenya Industrial Area
Peenya 1st Stage Bengaluru – 560 058.
Tel : +91-80-22046969
Fax : +91-80-22046080
Web : www.cerebracomputers.com
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CIN: L85110KA1993PLC015091

REF: CITL/NSE/026/2017-18
Monday, 31 July 2017

Listing Department,
National Stock Exchange of India Ltd.,
5th Floor, Exchange Plaza,
Bandra (E), MUMBAI-400 051

Dear Sir/Madam,

Sub: Convening the 23rd AGM on 21-08-2017 and Book Closure.

This is to inform you that 23rd Annual General Meeting of the Members of Cerebra Integrated Technologies Limited will be held on 21st August 2017 and

Closure of Share Transfer Books and Register of Members on 21-08-2017.

Kindly treat this as compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.
Yours sincerely,
For Cerebra Integrated Technologies Limited



Shridhar S. Hegde
Wholetime Director
DIN: 01247342